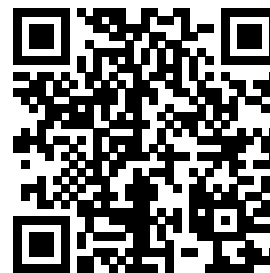


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4620e18d0093125d35f9b2c0f7295f9511dcfd1a</u>
TOTAL RECEIVED	0.010279079999999999 BNB
	6.13 USD
TOTAL SEND	0.002177618000000000 BNB
	1.29 USD

Token	Balance
BNB	0.008101462000000000 BNB
	4.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000052899937958 USDC
	0.00 USD
BUSD Token	0.000000038182322755 BUSD
	0.00 USD
	1,920
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
swap8.io	980,000.000000000000000000 swap8.io









* USD values displayed at the time of transaction

Token

Balance

52,439 Visit getTON.us to claim Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:00:12	<u>0x17d9189d19a920d89c39</u> <u>e7b5183a2d4d2263414009</u> <u>69a69df5286a00d31f8465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-12 16:00:12	<u>0x17d9189d19a920d89c39</u> <u>e7b5183a2d4d2263414009</u> <u>69a69df5286a00d31f8465</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
3	2024-03-10 03:29:33	<u>0x43733f7800b4a4aee1ff</u> <u>9e431ca138af1593910b07</u> <u>6d5740475feacbd8ab9fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 03:29:33	<u>0x43733f7800b4a4aee1ff</u> <u>9e431ca138af1593910b07</u> <u>6d5740475feacbd8ab9fe2</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
5	2023-12-18 19:37:35	<u>0x0a1761bc795becff41c0</u> <u>4600b13e6713497db548de</u> <u>500393c2ff247146965a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-18 19:37:35	<u>0x0a1761bc795becff41c0</u> <u>4600b13e6713497db548de</u> <u>500393c2ff247146965a1a</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
7	2022-05-05 21:21:40	<u>0x30d672197dea7a43708d</u> <u>17c136621306d4afa229bc</u> <u>a5314321cf9f77b67eea5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-05 21:21:40	<u>0x30d672197dea7a43708d</u> <u>17c136621306d4afa229bc</u> <u>a5314321cf9f77b67eea5e</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-12 12:39:51	<u>0xa5e820b5e966493593ca</u> <u>0c21dd2830b9f0057f8b35</u> <u>9a9c01b890d7fc01dee3ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-12 12:39:51	<u>0xa5e820b5e966493593ca</u> <u>0c21dd2830b9f0057f8b35</u> <u>9a9c01b890d7fc01dee3ae</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
11	2022-03-03 23:48:01	<u>0xb853e781077a7e303356</u> <u>a944a19c6a1b611d665bb8</u> <u>58e13e52c354ae4d093ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-03 23:48:01	<u>0xb853e781077a7e303356</u> <u>a944a19c6a1b611d665bb8</u> <u>58e13e52c354ae4d093ebf</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
13	2022-02-21 19:28:05	<u>0x01f5faac6784da60d82d</u> <u>c1652fc6e8b7fcea782a14</u> <u>a6080db8ec2ca05cfe2dc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-21 19:28:05	<u>0x01f5faac6784da60d82d</u> <u>c1652fc6e8b7fcea782a14</u> <u>a6080db8ec2ca05cfe2dc6</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
15	2022-01-22 10:50:15	<u>0xba6d4b4a9b8cbe07a25e</u> <u>25f08d3fa3d3dbd0e0c5a5</u> <u>cdf5444f626e9d609e869e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-22 10:50:15	<u>0xba6d4b4a9b8cbe07a25e</u> <u>25f08d3fa3d3dbd0e0c5a5</u> <u>cdf5444f626e9d609e869e</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
17	2022-01-07 13:43:00	<u>0x796b17f71d59aa9b74ca</u> <u>a71bcf49131820aef6557</u> <u>e808894e396a3a4b7120a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-01-07 13:43:00	<u>0x796b17f71d59aa9b74ca</u> <u>a71bcf49131820aeff6557</u> <u>e808894e396a3a4b7120a4</u>	- 0.0001944750000000 00 BNB  0.08 USD	✓
19	2021-11-17 11:25:02	<u>0x915ad74fcc543963e790</u> <u>89a19b727ff1a9dfbf8b89</u> <u>28e27c7e161239c92b18b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-17 11:25:02	<u>0x915ad74fcc543963e790</u> <u>89a19b727ff1a9dfbf8b89</u> <u>28e27c7e161239c92b18b8</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
21	2021-11-16 09:44:18	<u>0xf9c44bc6f89b8fd210e1</u> <u>7faa91ab0babf9cfb2ef25</u> <u>793dd6f1c1984a1d768813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-16 09:44:18	<u>0xf9c44bc6f89b8fd210e1</u> <u>7faa91ab0babf9cfb2ef25</u> <u>793dd6f1c1984a1d768813</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
23	2021-11-06 12:59:37	<u>0x9f5e2cdfc3b50426fc38</u> <u>7a147ba732af96d9b5ed24</u> <u>be62f4672e5f358570b921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-06 12:59:37	<u>0x9f5e2cdfc3b50426fc38</u> <u>7a147ba732af96d9b5ed24</u> <u>be62f4672e5f358570b921</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
25	2021-10-10 17:02:18	<u>0x2cdf47d6ae0b7dbb698a</u> <u>9623e0b4df09ac37a80d37</u> <u>4546895167159af7ed4bbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-10 17:02:18	<u>0x2cdf47d6ae0b7dbb698a</u> <u>9623e0b4df09ac37a80d37</u> <u>4546895167159af7ed4bbc</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-10-10 15:54:34	<u>0xea824054cf90b8e05cf8 bf47a2c53727026bb07d21 5e66526b6e9c19240bfe25</u>	+ 0.0037790800000000 00 BNB  1.52 USD	✓
28	2021-10-10 15:53:28	<u>0xcf63679cd8847832a6fd 98998bd4c94cf53dbecfed 88b56bacb3b1e980686985</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-13 00:07:29	<u>0x1631dc56444616d81a97 5ff64ad51cedb4f57b03dd 698ea3373a3b427846dcfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-13 00:07:29	<u>0x1631dc56444616d81a97 5ff64ad51cedb4f57b03dd 698ea3373a3b427846dcfe</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
31	2021-09-12 19:51:02	<u>0x2152d5c1c57f00fe4815 cb1da2f358bef965830b4d 5c1440856ed5a89ddaba9a</u>	+ 0.0065000000000000 00 BNB  2.59 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:00:12	<u>0x17d9189d19a920d89c39 e7b5183a2d4d2263414009 69a69df5286a00d31f8465</u>	- 0.0052780719687178 04 BTCB  363.34 USD	✓
2	2024-04-12 15:52:06	<u>0x7204699834b03147fa98 7aec09db158cc77c2cac47 1452677a2775624d7c2edb</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
3	2024-04-12 15:50:03	<u>0xbc498d3f6a61dacdc0de 09c39a8ad0e77fa8fd467a 70a52e1deda467632c1311</u>	+ 0.0052780719687178 04 BTCB  363.34 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 03:29:33	<u>0x43733f7800b4a4aee1ff9e431ca138af1593910b076d5740475feacbd8ab9fe2</u>	- 476.82857580000001 0076 USDT  480.81 USD	✓
5	2024-02-16 01:52:59	<u>0xeb1ef0481d4625dfce0a08891718f1383328443511fb8ab53d51b16d9d56204</u>	+ 1,920	✓
6	2023-12-19 11:33:33	<u>0x75086cc4a10ff663ca45f20659aba9dfb7ed55708e5e54f97eb14e5da227766d</u>	+ 476.82857580000001 0076 USDT  477.51 USD	✓
7	2023-12-18 19:37:35	<u>0x0a1761bc795becff41c04600b13e6713497db548de500393c2ff247146965a1a</u>	- 1,067.996983523618 155232 USDT  1,069.07 USD	✓
8	2023-12-18 18:21:56	<u>0x26a2a3ca2f1a7099521ff4c6102bad5e337c8d550849aca6ae43e5fdc6b43604</u>	+ 523.66080056361818 1513 USDT  523.78 USD	✓
9	2023-12-16 22:16:23	<u>0x9e3487d89f4de5678aa682e371956e75ab23072c43a75ae1d289de8c6c54affb</u>	+ 544.33618203000003 1773 USDT  544.45 USD	✓
10	2022-05-05 21:21:40	<u>0x30d672197dea7a43708d17c136621306d4afa229bca5314321cf9f77b67eea5e</u>	- 2,085.682527999999 820167 USDT  2,084.94 USD	✓
11	2022-05-05 15:14:59	<u>0x332d9f034b52ccb26dafbe7258edfe02293e9fd6dc2ba5ae64dac08b1001a608</u>	+ 2,085.682528809999 894293 USDT  2,084.94 USD	✓
12	2022-04-12 12:39:51	<u>0xa5e820b5e966493593ca0c21dd2830b9f0057f8b359a9c01b890d7fc01dee3ae</u>	- 2,162.944282999999 813910 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-11 12:34:21	<u>0x3dd41b223274d778d41c11adaf88c119f79bf66b80c74cd23dc4f2b7d264ca38</u>	+ 2,162.944282810000 004247 USDT  240,418.05 USD	✓
14	2022-03-03 23:48:01	<u>0xb853e781077a7e303356a944a19c6a1b611d665bb858e13e52c354ae4d093ebf</u>	- 1,093.457051000000 092245 USDT  121,825.14 USD	✓
15	2022-03-03 17:52:15	<u>0x3c859341b6e531fdd8ec3606946a9b5a01489ccf5b4f8850a4eb0b003ea6ce04</u>	+ 1,093.457050709999 975879 USDT  121,825.14 USD	✓
16	2022-02-22 02:12:16	<u>0xc0a3a099e203d17728ac07544240bb2018283e91b9585392f1070d93a0b53290</u>	+ 980,000.0000000000 00000000 swap8.io	✓
17	2022-02-21 19:28:05	<u>0x01f5faac6784da60d82dc1652fc6e8b7fcea782a14a6080db8ec2ca05cfe2dc6</u>	- 1,135.923258999999 916341 USDT  117,489.48 USD	✓
18	2022-02-21 16:05:02	<u>0x0aa47c1c32ec389d5d88f4266628a410d99f3ba12bc5383631c59a4c942df226</u>	+ 1,135.923259599999 905832 USDT  117,489.48 USD	✓
19	2022-01-22 10:50:15	<u>0xba6d4b4a9b8cbe07a25e25f08d3fa3d3dbd0e0c5a5cdf5444f626e9d609e869e</u>	- 3,378.667848000000 049069 USDT	✓
20	2022-01-21 20:29:20	<u>0x10c62c2302bd682c6e3f900d70d926f1da33c253c485beacc26bf9e6fce1923</u>	+ 3,378.667848040000 080800 USDT	✓
21	2022-01-07 13:43:00	<u>0x796b17f71d59aa9b74ca a71bcf49131820aef6557e808894e396a3a4b7120a4</u>	- 246.23687899999998 7627 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-06 18:02:54	<u>0xee7833428d8ff1003a4e</u> <u>cd4996ee6e80c198cd62a0</u> <u>a43f32c442013692d5ef29</u>	+ 246.23687905289995 1148 USDC	✓
23	2021-11-17 11:25:02	<u>0x915ad74fcc543963e790</u> <u>89a19b727ff1a9dfbf8b89</u> <u>28e27c7e161239c92b18b8</u>	- 919.74000000000000 9095 USDT	✓
24	2021-11-16 09:44:18	<u>0xf9c44bc6f89b8fd210e1</u> <u>7faa91ab0babf9cfb2ef25</u> <u>793dd6f1c1984a1d768813</u>	- 860.92066199999999 2986 BUSD  226,684.76 USD	✓
25	2021-11-16 05:34:24	<u>0x6f0cc2c3b26ec76bcdf9</u> <u>80c3c6447f5520b8a90c1e</u> <u>cc3704a7d444e22c54bce3</u>	+ 860.92066198210204 6750 BUSD  226,684.76 USD	✓
26	2021-11-06 12:59:37	<u>0x9f5e2cdfc3b50426fc38</u> <u>7a147ba732af96d9b5ed24</u> <u>be62f4672e5f358570b921</u>	- 680.00000000000000 0000 BUSD  135,522.64 USD	✓
27	2021-11-06 11:15:29	<u>0xc0a6b39ee2ad9c29d030</u> <u>b90cbc35fc7382c0277eb0</u> <u>5a6b1449ad8b81532e1516</u>	+ 680.00000000000000 0000 BUSD  135,522.64 USD	✓
28	2021-10-31 11:08:57	<u>0x1e135cf2c29f55caa161</u> <u>6ba0c874a82e3cb7064e51</u> <u>4b6cb3b6d7db4f3f4e99eb</u>	+ 919.74000000000000 9095 USDT  175,158.82 USD	✓
29	2021-10-10 17:02:18	<u>0x2cdf47d6ae0b7dbb698a</u> <u>9623e0b4df09ac37a80d37</u> <u>4546895167159af7ed4bbc</u>	- 929.53989999999998 8722 USDT  167,111.79 USD	✓
30	2021-10-10 16:48:43	<u>0x10e140f695b7befc5c3b</u> <u>a489c1fbdc2420582601e0</u> <u>657200d29f69641e26976a</u>	+ 929.53989999999998 8722 USDT  167,111.79 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-20 18:41:26	<u>0x3f42002edd45312417f98f4ecc6fcb4f1096d888657f7f2c4143dd5993266996</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-13 00:07:29	<u>0x1631dc56444616d81a975ff64ad51cedb4f57b03dd698ea3373a3b427846dcfe</u>	- 225.86558299999998 6669 BUSD  41,388.16 USD	✓
33	2021-09-10 18:50:10	<u>0x1f7e22dcf06c6c9cc6a2ed52ce4f86d983a6f3e3704e9398887249893ce4013d</u>	+ 21,131,181.00000000 00 BNBw	✓
34	2021-09-10 18:39:00	<u>0x6f632a5aee304164d117d18800589ac7d4be910629a6f127acebfff27077a95ff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-10 18:37:24	<u>0x7e03cb533fd9e425bcd1644652c159b7ed2e9f0c13fd4783ac6fa9d59cf33393</u>	+ 225.86558305608028 2631 BUSD	✓

* USD values displayed at the time of transaction

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